



SAN MIGUEL BREWERY HONG KONG LTD.

香港生力啤酒廠有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 236)

DATE OF BOARD MEETING

The board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) announces that a Board meeting of the Company will be held at the Langham Place Hotel, 555 Shanghai Street, Mongkok, Kowloon on Tuesday, 22 April 2008 at 12:00 noon for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend, if any.

By Order of the Board
San Miguel Brewery Hong Kong Ltd.
John Ka Lun Cheung
Company Secretary

Hong Kong, 10 April 2008

As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Tam Ka Yuen, Peter, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Faustino F. Galang (Deputy Chairman), Mr. Carlos Antonio M. Berba, Ms. Minerva Lourdes Bibonia, Mr. Ferdinand K. Constantino, Mr. Iwan David Nevyn Evans and Mr. Francis H. Jardeleza; and the independent non-executive directors, Dr. The Hon. Sir. David K.P. Li, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.